RENSSELAER CITY SCHOOL DISTRICT BOARD OF EDUCATION

25 Van Rensselaer Drive Rensselaer, New York 12144 January 28, 2019

Board Vice President, Ms. Jennifer Haggerty, called the meeting to order at 4:03 p.m. CAL

CALL TO ORDER

Ms. Jennifer Haggerty, Mr. Tim Spath, Ms. Dana Endres, and Ms. Vanessa Salsbury were present. Mr. John Mooney was absent from the meeting

ROLL CALL

Superintendent Joseph Kardash was also present.

By Ms. Endres:

RESO # 1 - 01/28/19

"RESOLVED, the Board hereby approves the Memorandum of Agreement dated January 28, 2019 by and between the Rensselaer City School District and the Rensselaer Advisory Personnel Association."

Approve MOA with RAPA

District and the Rensselaer Advisory Personnel Associ

Nays - 0

Motion Carried Unanimously

PERSONNEL

By Mr. Spath:

Second: Ms. Salsbury

RESO #2 - 01/28/19

Appoint Jr. Sr. High School Principal -Dominick Pitaniello

"RESOLVED, upon the recommendation of the Superintendent, the Board hereby appoints Dominick Pitaniello to a four-year probationary appointment as Principal effective March 1st, 2019 and expiring on February 28, 2023 at a salary of \$112,000.00. Mr. Pitaniello holds a Masters Degree in Education from The College of Saint Rose, a School District Administration Degree through Massachusetts College of Liberal Arts Leadership Academy and NYS Permanent Certification in School District Administration. Mr. Pitaniello also holds clearance by the State Education Department through the criminal background check/fingerprinting procedures."

Second: Ms. Endres

Ayes - 4

Ayes - 4

Motion Carried Unanimously

By Ms. Endres:

RESO #3 - 01/28/19

Adjourn

"Motion to adjourn at 4:05 p.m."

Motion Carried Unanimously

Second: Mr. Spath Ayes - 4

s - 4 Nays - 0

Nays - 0